

***** REVISED *****

Michigan State Transportation Commission Meeting Agenda

Date: July 26, 2007
Time: 9:00 a.m.
Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of June 28, 2007 Commission Meeting (**motion to approve**)

Director's Report – Director Kirk Steudle

- Director's Report

Resolutions

- Resolution of the State Transportation Commission Authorizing Notice of Revision of a Project List, State Trunk Line Fund Bonds Series 2004....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission Authorizing Notice of Revision of a Project List, Comprehensive Transportation Bonds, Series 2003....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission Authorizing Notice of Revision of a Project List, Jobs Today ProgramMyron Frierson (**motion required**)
- Resolution of State Transportation Commission Authorizing Notice of Revision of a Project List, Comprehensive Transportation Bonds Series 2002B....Myron Frierson (**motion required**)

Oversight

- Exhibit A-Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

Presentations

- Transportation Asset Management 2008 Amended and 2009 Approved Budget....Bob Slattery, Vice Chair (**motion required**)

Public Comments

The August 23, 2007 meeting will be held in Lansing in the Bureau of Aeronautics Building Auditorium, beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

July 24, 2007